

#### ARIZONA BOARD OF ATHLETIC TRAINING

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#### **REGULAR SESSION MEETING MINUTES**

June 6, 2011

**Board Members Present:** Laurie White, ATC - Chair

Michael Nesbitt, ATC - Vice-Chair Aaron Nelson, ATC - Member Harry Callihan - Public Member

**Staff Present:** J. Randy Frost, Executive Director

Veronica Cardoza, Administrative Assistant

**Legal Staff Present:** Montgomery Lee, Assistant Attorney General

#### Call to order

The regularly scheduled telephonic meeting of the Arizona State Board of Athletic Training was called to order at 9:07 a.m.

#### **Approval of the Meeting Minutes**

Aaron Nelson moved to approve the Regular Session Meeting minutes of April 4, 2011. Harry Callihan seconded the motion, the motion passed 4-0.

Aaron Nelson moved to approve the First Executive Session Meeting minutes of April 4, 2011. Harry Callihan seconded the motion, the motion passed 3-0. Michael Nesbit recused himself.

Michael Nesbit moved to approve the Second Executive Session Meeting minutes of April 4, 2011. Aaron Nelson seconded the motion, the motion passed 4-0.

#### **Declaration of conflicts of Interest**

Michael Nesbit and Aaron Nelson recused themselves on item 7-b regarding renewal of their own license.

#### **Review Board Meeting Schedule**

There were no changes made to the meeting schedule.

- a. July 11, 2011 Telephonic
- b. August 1, 2011 in person

## **Initial Review of Complaints**

There were no new complaints to come before the Board.

## **Discipline Status Report**

The Board discussed the Disciplinary Status Report of the following licensees:

- 1. Mohammed Mirza, ATC License # 0924, the Board directed staff to contact Mr. Mirza regarding approval of his continuing education courses.
- 2. John Leonard, ATC License # 0687, there has been no change.
- 3. Jerod Torrey, ATC License # 0628, there has been no change.
- 4. Andrew Powers, ATC License # 0926, there has been no change.
- 5. Terrance Sheridan, ATC License # 0605, there has been no change.
- 6. Ryan Wolff, ATC License # 0218, there has been no change.
- 7. Ryan Pinson, ATC License # 0238, there has been no change.
- 8. Kara Cummins, ATC Lic. # 0879, there has been no change.

## **Informal Interviews**

There were no informal interviews to come before the Board.

# <u>Substantive review, discussion, and vote regarding the applications for licenses as</u> follows

## a. Initial applications

Aaron Nelson moved to approve the 7 initial applications. Harry Callihan seconded the motion. The motion passed 4-0

#### b. Renewal applications

Michael Nesbitt moved to approve 56 of the 61 renewal applications on the list. Aaron Nelson seconded the motion. The motion passed 4-0.

Aaron Nelson moved to approve the renewal application of Michael Nesbit. Harry Callihan seconded the motion. The motion passed 3-0 Michael Nesbit recused himself.

Michael Nesbitt moved to approve the renewal application of Aaron Nelson. Harry Callihan seconded the motion. The motion passed 3-0. Aaron Nelson recused himself.

#### c. Renewal applications: (continued practice without current license)

The Board reviewed the renewal application and supporting documents of Gina Delmont, license no. 0969. Ms. Delmont disclosed that she has not worked as an athletic trainer since November 2010 as she is the Chief Operating Officer of TOCA and her job is purely administrative. Aaron Nelson moved to approve the renewal application of Gina Delmont. Harry Callihan seconded the motion. The motion passed 4-0.

The Board reviewed the renewal application and supporting documents of Mary Hoover, license no. 0662. Ms. Hoover disclosed that she has not worked as an athletic trainer since April 1, 2011. After reading the documentation provided by Ms Hoover they determined that more information was needed. Michael Nesbitt moved to have staff contact Ms. Hoover and ask for a clarification on possible time frame contradictions. The renewal application and additional supporting documents will be reviewed at the July 11 meeting. Aaron Nelson seconded the motion. The motion passed 4-0.

The Board reviewed the renewal application and supporting documents of Ashley Monfreda, license number 0826. Ms. Monfreda disclosed that she has not practiced in the State of Arizona since June 2010. Michael Nesbitt moved to approve the renewal application of Ashley Monfreda. Aaron Nelson seconded the motion. The motion passed 4-0.

#### d. Incomplete applications:

The Board reviewed the renewal application of Gregory Latta, license no. 0292. Staff noted that Mr. Latta provided an illegible clearance card and was missing pages 7 and 8 of the renewal application. Aaron Nelson moved that Mr. Latta's license be renewed contingent upon receiving a new clearance card, missing application pages and a statement that he has not practiced. Michael Nesbitt seconded the motion. The motion passed 4-0.

The Board reviewed the renewal application of Aaron Larson, license no. 0904. Staff noted that Mr. Larson failed to submit a fingerprint card. Aaron Nelson moved to approve the renewal application of Aaron Larson contingent upon the receipt of a fingerprint card. Also, staff is to inform him that he can't practice in Arizona until he receives the license. Michael Nesbitt seconded the motion. The motion passed 4-0.

## Review, Discussion, and Possible Action - Other Business

#### a. Customer service enhancements.

The Board Executive Director, Randy Frost, explained to the Board the current customer enhancements. Enhancements include revisions to the website and signage.

## Review, Discussion, and Possible Action Regarding AZ DPS Background Reports

There were no background reports to discuss.

## Review, Discussion and Possible Action regarding the revision of the Admin. Rules

- a. Status of letter to the Governor requesting an exemption to the moratorium. Mr. Frost informed the Board that approval for the exemption has not been received.
- b. Discussion of draft rules. Mr. Frost informed the Board that he found out that we could possibly send a preliminary rule package to GRRC for a courtesy review.

## Review, Discussion and Possible Action - Administrative Matter

- a. Revenue and Expenditure Report. Mr. Frost provided a monthly update to the Board.
- b. Review of Administrative Project Status. Mr. Frost provided an update on various projects to the Board.
- c. Future agenda items. The Board requested that Nathan Stewart be added to the July meeting agenda.

## Call to the Public

None

## <u>Adjournment</u>

The Board Meeting adjourned at 10:30 a.m..

Respectfully submitted,

J. Randy Frost Executive Director